PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW) TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA

Friday, March 24, 2017, 10:00 a.m.-12:30 p.m. Central Time

Location: Department of State Health Services – DSHS Central Office 1100 West 49th Street, Austin, TX 78756 – Conference Room M-204

Please check in with Security – someone will escort you to the Conference Room.

Members of the public may attend the meeting in person at the address above or access the meeting through conference call and webinar.

Register for the webinar at: https://attendee.gotowebinar.com/register/5540308631335207683 After registering, you will receive a confirmation email with instructions for joining the webinar.

Program contact: Beatrice Smith - 1100 W. 49th Street, Austin TX 78756

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Topic	Presenter
Welcome and introductions	Claudia Bustos, Presiding Officer
Approval of minutes (January 27, 2017) *Action Item	Claudia Bustos, Presiding Officer
Public comment	Claudia Bustos, Presiding Officer
CHW Spotlight: Patient Navigator Project at University of Texas (UT) Health Science Center Tyler	Kim Bush, CHW Advisory Committee Member, Jennifer Berry, certified CHW
MCN ECHO Project: CHWs and clinicians support diabetes self-management for vulnerable populations	Ileana González-Ponce, MD, MPH, CNC, Senior Advisor for Scientific and Strategic Planning at MCN
Review of 2016 CHW Program Annual Report	Beatrice Smith, MPA, DSHS
Advisory Committee Workgroups Updates	Workgroup Leads
Break	
The CHW Core Consensus (C3) Project: 2016 Recommendations on CHW Roles, Skills, and Qualities	Carl Rush, Community Resources, LLC Julie St. John, MA, MPH, DrPh, CHW Advisory Committee Member Lee Rosenthal, PhD., Texas Tech University Health Sciences Center El Paso
Committee Business *Action Item • Review and recommend to DSHS applications for certification of training institutions	Claudia Bustos, Presiding Officer
Program Update	Beatrice Smith, MPA, DSHS Monica Maldonado, DSHS
Committee Member Sharing: Every month, there are special weeks and days that raise awareness for a variety of important health issues and conditions. Give examples of health awareness events you organized as a CHW, or participated in, and your outreach efforts.	Claudia Bustos, Presiding Officer
New business for consideration at next meeting	Claudia Bustos, Presiding Officer
Adjourn	Claudia Bustos, Presiding Officer